

**Catawba/Wateree River Basin Advisory Commission**

**Lee S Dukes Water Treatment Plant**

**Huntersville, NC**

**Friday July 27, 2012**

**The meeting will start at 10:30 a.m., and will adjourn no later than 1:30 p.m.**

1. Call meeting to order – Chairman Lee
2. Approval of minutes from the last meeting – Chairman Lee
3. Discussion of Ad Hoc Committee’s Review of Proposed Procedures for Commission Review of Projects in the Catawba-Wateree – Mark Hollis - 15 minutes
4. Regional Water Efficiency in the Southeastern United States – American Rivers – 30 minutes
5. Hydrologic Modeling of the Catawba Wateree River Basin – Catawba Water Management Group, Resource Agency Modeling, David Baize and Tom Reeder - 30 minutes
6. SC/NC Annual Reports on the Activities of the Catawba Wateree River Basin Advisory Commission – David Baize SC DHEC / Tom Reeder – 15 minutes
7. Future Direction of Commission – Chairman Lee - 30 minutes
8. Issues for Next Meeting
9. Adjourn

**Note:**

**Due to the three-hour maximum duration of this meeting, lunch will not be served.**